

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, FEBRUARY 11, 2013

Meeting called to order at 6:48 p.m. by Vice President Dennis Kuehn.

Roll call: Doug Eichten – here, John Richmond – here, Paul Knoff – here, Dennis Kuehn – here, Theresa Hasz – absent. Also present were District Administrator Charles Buckel, Principal Jon Dodge, Dr. James Streifel, and seven community/staff members.

Notice to Public was posted at the Granton School, Citizen's State Bank, Granton Post Office, and the school website and published in the TRG.

Pledge of Allegiance led by Vice President Dennis Kuehn.

Motion by John Richmond and seconded by Doug Eichten to approve the agenda. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the minutes of the January 14, 2013 regular school board meeting.

Open Forum: No one spoke.

Technology Director Richard Marks reviewed the school's technology updates. No action was taken.

School Board candidate Carol Dueholm introduced herself.

Motion by John Richmond and seconded by Paul Knoff to approve Deann Klein as Middle School Girls Basketball coach. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to grant the District Administrator authority to approve expenditures up to \$2,000 to cover up-front cost for implementation of VCAT system. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to install Wayne Kuhl, Omar Young, Courtney Schoessow, John Richmond, and Cheryl Steinbach on the Granton Area School Foundation Board. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to approve credit reimbursement for Kay Heiting and Kim Aumann. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by John Richmond to approve the science field trip to the Minnesota Science Museum. Voice vote. Motion carried.

Discussion on 2013-14 school year staffing and budget moved to Executive Session.

Motion by Doug Eichten and seconded by Paul Knoff to approve the shared band teacher agreement with Neillsville School District for the 2013-14 school year. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to approve the proposed 2013 Summer School Program. Voice vote. Motion carried.

Discussion on 2013-14 school calendar moved to Executive Session.

Motion by Doug Eichten and seconded by John Richmond to approve the CESA 10 service contract for the 2013-2014 school year. Voice vote. Motion carried.

Discussion on 2013-2014 proposed middle and high school academic schedule changes. No action taken.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,306,030.52
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	2,843.68
	Fund 38/39 DEBT SERVICE	150,181.75
	Fund 60 ACTIVITY ACCOUNT	41,018.73
	Fund 72 SCHOLARSHIPS	95,413.12
	Fund 73 TRUST FUND	267,288.72

The Treasurer's Report was given by John Richmond. Motion by Doug Eichten and seconded by Paul Knoff to approve vouchers 0100034604 – 0100034687 for \$196,381.18, payroll taxes for \$49,193.01 and Fund 60 Activity Account 6000019208 – 6000019216 for \$8,525.83. Voice vote. Motion carried.

Dr. Jim Streifel presented his monthly snapshot of the school's finances.

SCHOOL BOARD COMMITTEE REPORT: Board members reviewed State School Board Convention.

PRINCIPAL'S REPORT:

1) Skills USA Regional Competition was held Jan. 18 at Wausau. 1st place winners were Aleesha Helgeson (architectural drafting) and Bobby Olson (welding); 2) Independent study student has begun daily maintenance of the school Facebook page; 3) Behavioral disruptions down from 52 in October to 15 in January; 4) 8th grade science students will present their iMovie science presentations at the Clark County Education Summit; 5) Principal's Convention information; 6) Mr. Dodge has started a principal's Twitter page to post the happenings at Granton Schools in real time.

SUPERINTENDENT'S REPORT:

1) Discussion on scheduling joint meeting with Loyal School Board; 2) Upcoming WASB seminars – 3/12/13 School Finance and 3/13/13 Day at the Capital; 3) Upcoming 21st Century Grant events reviewed; 4) WI Rural Schools Alliance – article in the next edition.

CORRESPONDENCE:

The board received two thank you notes in regard to funeral gifts.

Motion by Paul Knoff and seconded by John Richmond to convene in Executive Session at 8:54 p.m. under Wisconsin Statute 19.85 (1)(c)(e)(f) for the purpose of discussing/taking action on (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the

reputation of any person referred to in such histories or data, or involved in such problems or investigations. Roll call vote: Eichten – yes, Richmond – yes, Knoff – yes, Kuehn – yes.

Motion by Paul Knoff and seconded by Doug Eichten to move from Executive Session to Regular Session at 9:55 p.m. Roll call vote: Eichten – yes, Richmond – yes, Knoff – yes, Kuehn – yes.

School Board Clerk Paul Knoff reported no action was taken.

Motion by Paul Knoff and seconded by John Richmond to adjourn at 9:56 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Dennis Kuehn, Vice President